



# OFFICE OF THE ATTORNEY GENERAL

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## MEETING MINUTES

**Name of Organization:** Technological Crime Advisory Board

**Date and Time of Meeting:** April 5, 2017, 10:00 a.m.

**Place of Meeting:** Video Conferenced Between:

Attorney General's Office  
 Mock Courtroom  
 100 N. Carson Street  
 Carson City Nevada

Attorney General's Office  
 Sawyer Building, Room 4500  
 555 E. Washington Avenue  
 Las Vegas, Nevada

### Attendees:

Las Vegas:	Carson City:
<p><b><u>Members in Attendance:</u></b>            Adam Laxalt, Chair            Patricia Cafferata, Executive Director            Jacob Cinco            Mathew McCarthy            Edward Wallace (with proxy for Patrick Moers)            Greg Weber</p> <p><b><u>Guests in Attendance:</u></b>            Rod Swanson            Monica Moabez            Jim Lewis            Judy Reich            Eric Bonnici</p>	<p><b><u>Members in Attendance:</u></b>            (Eric) Andrew Campbell            Edward Grassia            Greg Herrera (with proxy for Jerry Baldrige)</p> <p><b><u>Guests in Attendance:</u></b>            Catherine Krause            Laura Tucker</p> <p><b><u>Members Absent:</u></b>            Senator Moises Denis            Assemblyman Edgar Flores</p>

**1. Call to order and Roll Call.**

Meeting called to order at 10:04 a.m., Patricia Cafferata called roll and confirmed there was a quorum present.

**2. Public Comment. Discussion only.**

None.

**3. Welcome and self-introduction of Technological Crime Advisory Board committee members.**

Attorney General Adam Laxalt welcomed everyone to the meeting, and members introduced themselves.

**4. Swearing in of new or reappointed Technological Crime Advisory Board committee members, Senator Moises Denis, (Eric) Andrew Campbell, Jacob Cinco, and Matthew McCarthy.**

Laxalt swore in (Eric) Andrew Campbell, Jacob Cinco, and Matthew McCarthy, Senator Moises Denis was not present.

**5. Discussion for possible action to approve minutes of January 11, 2017 meeting.**

Laxalt asked for approval of the January 11, 2017 meeting minutes. Mathew McCarthy moved to approve the minutes. Patrick Moers seconded the motion, and the motion passed unanimously.

**6. Report on the survey of the Technological Crime Advisory Board committee members on various issues.**

Patricia Cafferata reported results of the survey in terms of outreach to the Hispanic and small business community. One of the goals is to kick off the outreach program in October, Cyber Security Month. The survey asked members how they could participate, what they could contribute, what forms of outreach seemed best, and what legislative suggestions could be made.

**7. Discussion and possible action on Technological Crime Advisory Board members' survey results and how to achieve the Board's goals of the Hispanic and small business outreach for 2017.**

Out of eight (8) responses, most were willing to participate in Chamber of Commerce briefings and Cybersecurity Clinics. Laxalt asked for a show of hands who would be a part of an on-the-road outreach program. This training and the agendas are to include what types of crimes being seen, how to better spot those crimes, and what can be done to prevent the crimes. He thought the likely training would be through the Chambers of Commerce. He is looking to hold a handful of trainings in Las Vegas and Reno, and in a couple rural areas. At the next meeting, a clearer agenda for a program will be proposed, and specific contributions will be noted.

**8. Possible Report on outreach to broadcasting entities and the development of a Public Service Announcement (PSA) for the Board.**

Senator Moises Denis was not in attendance, the item was moved to the next agenda.

**9. Presentation on the PSA Process.**

Judy Reich and Eric Bonnici from the Nevada Broadcasters Association introduced themselves and gave their presentation. The Nevada Broadcasters Association represents all of the television and radio stations in Nevada, and is the liaison between the FCC and the broadcasting companies. The Public Education Partnership is an FCC sanctioned program setting up NCSAs (non-commercial sustaining announcements), which can be broadcast widely to television and radio stations for a longer time period and on a larger platform, than a PSA which needs to be solicited to each individual platform. Affidavits would be received from every station, to prove who and when our information is being broadcast. The Nevada

Broadcasters Association effectively assisted the Attorney General's Office for Human Trafficking Awareness month in January 2017. Laxalt noted that the board's budget would be looked over to determine how much money the board would have to create a proposal for a NCSA. Bonnici mentioned that their company could obtain matching grants. The lead-time needed to produce a NCSA is about a month. Laxalt wanted to move this item to the agenda for the next meeting to bring a clearer idea of what the budget is, and obtain quotes from the company. Reich and Bonnici were excused from the rest of the meeting.

**10. Presentation regarding information on ways to communicate without digital technology.**

Andrew Campbell was unable to present his paperwork in time to be submitted for review prior to the meeting. Laxalt allowed Campbell to speak on his proposal. Campbell spoke about training received at the Washington State School for the Deaf. His concerns lay with the consideration of communicating without digital means in the event of catastrophic loss, and the trend of reduction of hard copies of texts. Laxalt noted he is happy to speak about this outside of the meeting, but the board has previously strayed from technological crime topics, and he does not want to have that happen again.

**11. Report on forfeiture funds received.**

Cafferata reported a check was received from LVMPD of forfeiture funds from a guilty plea. The check was for \$1,344.69.

**12. Discussion on possible action on expenditure of forfeiture funds pursuant to NRS 205A.090.**

Laxalt would like the money to help with the October kick-start of Cybersecurity Awareness Month.

**13. Report from the Attorney General's Fraud Unit on skimmer device legislation in other states.**

Daniel Westmeyer was not in attendance, but his memo as Attachment Four (4) detailed other states' legislation. Cafferata explained how the word "skimmer" was lacking clear definition an earlier proposal to the board, so it was rejected as too broad. If any members would like Westmeyer to be at the July meeting for a questions and answers, please let Cafferata know.

**Back to Agenda item 6.** Laxalt asked if anyone else had comments or things to add to the July meeting agenda. Ed Wallace informed the board that brochures have been created by the Henderson Police Department to be placed in local business (starting with gas stations, and moving to other susceptible businesses). The department found that business employees are not being taught by employers on how to identify a skimmer and how to report it. Laxalt questioned whether skimmers and the education regarding skimmers should be part of the presentations to be set up for the next year. Greg Weber considers them part of emerging technology, so yes. All attendees agreed. Weber would like to see employees of small businesses trained on what skimmers are, and how to identify when a machine has been tampered with. Cafferata noted in a previous board meeting, the members discussed that gas pump skimming devices were one of the most frequently used devices to commit ID theft crimes in Clark County.

**14. Future meeting times are set for July 19, 2017, and November 6, 2017, at 10 a.m. in the Attorney General's offices.**

Jacob Cinco suggested that at the next meeting the board may want to discuss online technological crimes for businesses that sell items online.

**15. Public Comment. Discussion only.**

None.

**16. Adjournment.**

Laxalt called for a motion to adjourn the meeting. McCarthy moved to adjourn, Wallace seconded, and the motion passed unanimously. The meeting adjourned at approximately 11:04 a.m.

*Minutes respectfully submitted by Allison E. Johnson, Office of the Attorney General.*